

**KENTUCKY BOARD OF DENTISTRY**  
**BOARD MEETING**  
July 13, 2013

The President called the meeting to order at 9:06 a.m. There was a determination of a quorum.

**ROLL CALL**

Board members present were:

James K. Hargan DMD MD; Sid Brantley DMD; Jason E. Ford DMD MD; Robert Zena DMD; Katherine King DMD; Adam Rich DMD; Mary Ann Burch RDH; C. Mark Fort DMD; Pamela Ray RDH (RDH from Dental Hygiene Program); Deborah Ray DMD, (ex-officio UKCD); Mara Beth Womack RDH MS CDA; Julie McKee DMD, (ex-officio Dept. Public Health); and Tim Daugherty DMD, (ex-officio ULSD). Stephanie Gudger CADC was not in attendance. Staff present were Mr. David J. Beyer, Executive Director; Brent Asseff, General Counsel; and Lisa A. Turner, Executive Staff Advisor.

Kathy King DMD made a motion to approve the May 11, 2013 minutes with the attached reports. Robert Zena DMD seconded the motion. All were in favor.

**ELECTION OF OFFICERS, per KRS 313.020 (4)(b)**

**President:**

Adam Rich DMD made a motion to nominate Jason E. Ford DMD MD for the office of president. Kathy King DMD seconded the motion. Jason E. Ford DMD MD accepted the nomination.

Kathy King DMD made a motion to nominate Adam Rich DMD for the office of president. Sid Brantley DMD seconded the motion. Adam Rich DMD accepted the nomination.

Mary Ann Burch RDH made a motion to nominate Bob Zena DMD for the office of president. Kathy King DMD seconded the motion. Bob Zena DMD accepted the nomination.

Mara Beth Womack RDH BA CDA made a motion to nominate Mary Ann Burch RDH for the office of president. C. Mark Fort DMD seconded the motion. Mary Ann Burch RDH accepted the nomination

J. K. Hargan DMD made a motion that the election of officers at this meeting will be taken in writing in three consecutive rounds: round one vote to select the top three candidates; round two vote to select the top two candidates; and the final round vote for final selection. Kathy Kind DMD seconded the motion. All were in favor.

Round one votes for Jason E. Ford DMD MD: Mara Beth Womack RDH BA CDA; Mary Ann Burch RDH; Adam Rich DMD; Kathy King DMD; Bob Zena DMD; Jason E. Ford DMD MD; Sid Brantley DMD; and J. K. Hargan DMD.

Round one votes for Adam Rich DMD: Adam Rich DMD; Kathy King DMD; Sid Brantley DMD; and J. K. Hargan DMD MD.

Round one votes for Bob Zena DMD: Mara Beth Womack RDH BA CDA; Mary Ann Burch RDH; Adam Rich DMD; Kathy King DMD; Bob Zena DMD; Jason E. Ford DMD MD; Sid Brantley DMD; and J. K. Hargan DMD MD.

Round one votes for Mary Ann Burch RDH: Mara Beth Womack RDH BA CDA; Mary Ann Burch RDH; Bob Zena DMD; and C. Mark Fort DMD.

Round two candidates were Jason E. Ford DMD MD; Adam Rich DMD; and Bob Zena DMD.

Round two votes for Jason E. Ford DMD MD: Sid Brantley DMD; Jason E. Ford DMD MD; J. K. Hargan DMD MD; Kathy King DMD; Bob Zena DMD; Adam Rich DMD; Mary Ann Burch RDH; C. Mark Fort DMD; and Mara Beth Womack RDH BA CDA.

Round two votes for Adam Rich DMD: Sid Brantley DMD; J. K. Hargan DMD MD; Kathy King DMD; and Adam Rich DMD.

Round two votes for Bob Zena DMD: Jason E. Ford DMD MD; Bob Zena DMD; Mary Ann Burch RDH; C. Mark Fort DMD; and Mara Beth Womack RDH BA CDA.

Round three candidates were Jason E. Ford DMD MD and Bob Zena DMD.

Round two votes for Jason E. Ford DMD MD: J. K. Hargan DMD MD; Sid Brantley DMD; Kathy King DMD; Adam Rich DMD and Mary Ann Burch RDH.

Round three votes for Bob Zena DMD: Mara Beth Womack RDH BA CDA; Jason E. Ford DMD MD; Bob Zena DMD; and C. Mark Fort DMD.

Jason E. Ford DMD MD was elected President by a majority.

**Vice President:**

Kathy King DMD made a motion to nominate Sid Brantley DMD for the office of Vice President. Mary Ann Burch RDH seconded the motion. Sid Brantley DMD accepted the nomination.

Jason E. Ford DMD MD made a motion to nominate Bob Zena DMD for the office of Vice President. C. Mark Fort DMD seconded the motion. Bob Zena DMD accepted the nomination.

J. K. Hargan DMD made a motion for the election of Vice President and Secretary at this meeting to be taken in writing. Kathy King DMD seconded the motion. All were in favor.

The votes for Sid Brantley DMD: J. K. Hargan DMD MD; Sid Brantley DMD; Jason E. Ford DMD MD; Mary Ann Burch RDH; Adam Rich DMD; and Kathy King DMD.

The votes for Bob Zena DMD: Mara Beth Womack RDH BA CDA; C. Mark Fort DMD; and Bob Zena DMD.

Sid Brantley DMD was elected Vice President by a majority.

**Secretary / Treasurer:**

C. Mark Fort DMD made a motion to nominate Mara Beth Womack RDH BA CDA. Mara Beth Womack RDH BA CDA declined the nomination.

J.K. Hargan DMD MD made a motion to nominate Adam Rich DMD for the office of Secretary / Treasurer. Kathy King DMD seconded the motion. Adam Rich DMD accepted the nomination.

Mara Beth Womack RDH BA CDA made a motion to nominate Mary Ann Burch RDH for the office of Secretary / Treasurer. C. Mark Fort DMD seconded the motion. Mary Ann Burch RDH accepted the nomination.

The votes for Adam Rich DMD: J. K. Hargan DMD MD; Sid Brantley DMD; Jason E. Ford DMD MD; Adam Rich DMD; and Kathy King DMD.

The votes for Mary Ann Burch RDH: Mara Beth Womack RDH BA CDA; Mary Ann Burch RDH; Bob Zena DMD; and C. Mark Fort DMD.

Adam Rich DMD was elected Secretary / Treasurer by a majority.

President-elect Ford will preside over Board Meetings upon the conclusion of today's meeting. Adam Rich DMD will preside until the conclusion of today's meeting.

**DENTAL HYGIENIST SCHOOL BOARD REPRESENTATIVE**

The Board agreed that David Beyer contact the Bluegrass Community College Dental Hygiene Program to appoint the Hygiene School Representative Ex-Officio Board Member. Pamela Ray RDH was thanked for her previous year's service.

**BUDGET REPORT (see attached)**

C. Mark Fort DMD made a motion to approve the Budget Report. Sid Brantley DMD seconded the motion. All were in favor.

**DIRECTORS REPORT (see attached)**

C. Mark Fort DMD made a motion to contract for a data plan for the Board's iPads which will be reviewed for usefulness after the contracted allowance for trial period. Sid Brantley DMD seconded the motion. All were in favor.

C. Mark Fort DMD made a motion to authorize the Executive Director to remove/sell the mobile filing system and build-out that space as an office for the Program Coordinator and an extra office for the storage. Adam Rich DMD seconded the motion. All were in favor.

Kathy King DMD made a motion for President-Elect Jason E. Ford DMD MD to appoint a Search Committee composed of Members of the LEC; Board Members and KBD Administrators to interview applicants for the Investigator opening and bring recommendations to the full Board for approval. Mary Ann Burch RDH seconded the motion. All were in favor.

C. Mark Fort DMD made a motion for President-Elect Jason E. Ford DMD MD to form a Legislative Committee to include interested Board Members and representatives from all stakeholders, ie. KDA, KDHA, Dental Schools, etc., to prepare a "housekeeping bill" to present to the Legislature for the 2014 session in January. Adam Rich DMD seconded the motion. All were in favor.

J.K. Hargan DMD MD made a motion for President-Elect Jason E. Ford DMD MD to appoint a committee to form and complete a KBD bylaws/procedures/guidelines manual by December 31, 2013. Kathy King DMD seconded the motion. All were in favor.

Kathy King DMD made a motion to hold the Board Training on November 23, 2013 and move the regular Board Meeting to November 16, 2013. Jason E. Ford DMD MD seconded the motion. All were in favor.

Kathy King DMD made a motion that the 2014 Board Meetings will be held on the second Saturday of every odd month with the exception of the January Meeting which will be held on the third Saturday of the month, January 18, 2014. Jason E. Ford DMD MD seconded the motion. All were in favor.

**COMMITTEE REPORT: Education Committee** (see attached)

Mara Beth Womack RDH BA CDA gave the Education report and submitted the same.

Jason E. Ford DMD MD made a motion to approve the recommendations presented in the Education Committee Report. C. Mark Fort DMD seconded the motion. All were in favor.

**COMMITTEE REPORT: Law Enforcement Committee** (see attached)

General Counsel Brent Asseff gave the LEC report for the May LEC Meeting (July and August LEC Meeting reports to be presented at September Board Meeting).

**NEW BUSINESS**

The Board discussed hosting the 2015 Southern Dental Deans and Examiners Conference.

Adam Rich DMD made a motion to adjourn. Jason E. Ford DMD MD seconded the motion. All were in favor.

APPROVED:

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Adam Rich, D.M.D.  
President

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Robert Zena, D.M.D.  
Vice President